

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
February 28 & March 1, 2011
Briefing at 10:00 AM, Thursday, February 24, 2011
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the February 28 & March 1, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Authorize Lump Sum Agreement for a Marketing Consultant with the Pathfinder Group**
Staff: Christiana Gauger (Financial Management)

REDEVELOPMENT AGENCY

Special Session

Council Companion Item: _____

- ITEM A: Approval of Actions related to Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects**
Staff: Janice Weinrick (City Redevelopment)

Special Session

Council Companion Item: _____

- ITEM B: Adoption of Resolution for North Embarcadero Visionary Plan - First Amendment to the Joint Exercise of Powers Agreement-Columbia Sub Area of the Centre City Redevelopment Project**
Staff: Gary Bosse (CCDC)

Special Session

Council Companion Item: _____

- ITEM C: Redevelopment Agency Debt to the City and Associated Loan Agreements**
Staff: TBD

Special Session

Council Companion Item: _____

- ITEM D: Authorization to Advertise and Award Construction for Bayside Fire Station**
Staff: TBD

Special Session

Council Companion Item: _____

- ITEM E: Authorize actions related to East Village Green Building Demolition, Environmental, and Interim Public Improvements (Block bounded by 13th, 14th, F and G Streets) – Request to Bid – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project**
Staff: John Anderson (CCDC)

Special Session-Supplemental

Council Companion Item: ____

- ITEM F:** **Approve the Proposed Disposition and Development Agreement by and between Redevelopment Agency of the City of San Diego and Connections Housing Downtown, L.P. [developer], Providing for the sale of real property within the Centre City Redevelopment project area and the Redevelopment and use thereof**
Staff: TBD

Special Session

- ITEM G:** **Approve Amendment to Agreement with LeSar Development Consultants on Homeless Advisory Services/Five Year Plan to End Homelessness**
Staff: TBD

Special Session

- ITEM H:** **Authorization of Sale of World Trade Center Property located at 1250 Sixth Avenue**
Staff: TBD

HOUSING AUTHORITY

Special Session

- ITEM A:** **Approval of Proposed Residual Receipts Loan for Housing Connections Downtown LP**
Staff: Joe Correia (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank